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12 Attorneys for Defendant
13 *Michael J. Mendes*

14 UNITED STATES DISTRICT COURT
15
16 NORTHERN DISTRICT OF CALIFORNIA
17
18 SAN FRANCISCO DIVISION

19 In re DIAMOND FOODS, INC.
20 SECURITIES LITIGATION

) Case No. 11 CV 05386 (WHA)
)

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22 _____
23 This Document Relates to:

) **NOTICE OF SUBSTITUTION OF**
) **COUNSEL AND ~~PROPOSED~~ ORDER**
)

24 ALL ACTIONS
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1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE that defendant Michael J. Mendes hereby substitutes the
3 law firm of Sidley Austin LLP as his counsel of record in this action, in the place and instead
4 of Fenwick & West LLP.

5 Pursuant to such substitution, Mr. Mendes hereby request that all notices, filings and
6 other documents in this action be served on the following counsel:

7 Sara B. Brody
8 Robert B. Martin, III
9 Naomi A. Igra
10 SIDLEY AUSTIN LLP
11 555 California Street, Suite 2000
12 San Francisco, California 94104
Telephone: (415) 772-1200
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13 I hereby agree to the foregoing substitution.

14 Dated: February 14, 2012

By: /s/ Michael J. Mendes
MICHAEL J. MENDES

16
17 We hereby agree to the foregoing substitution.

18 Dated: February 14, 2012

FENWICK & WEST LLP

19
20 By: /s/ Jennifer C. Bretan
21 JENNIFER C. BRETAN
22
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2 We hereby accept the foregoing substitution.

3 Dated: February 14, 2012

SIDLEY AUSTIN LLP

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5
6 By: /s/ Sara B. Brody
7 SARA B. BRODY
8 ROBERT B. MARTIN, III
9 NAOMI A. IGRA
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ORDER

Pursuant to the foregoing, it is hereby **ORDERED** that the law firm of Sidley Austin LLP is substituted as counsel of record in this action for defendant Michael J. Mendes, in place and instead of Fenwick & West LLP.

Dated: February 16, 2012.



William Alsup
UNITED STATES DISTRICT JUDGE